

**The Kentucky Board of Ophthalmic Dispensers**  
**November 19, 2008**

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted November 19, 2008 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman  
Melanie Abner  
Debra Bertke  
Mark Jacobs

Occupations and Professions

Julie Jackson, Board Administrator  
Barbara Rucker, Section Supervisor  
Susan Ellis, Fiscal Supervisor

Others Present

Jim Grawe, Board Counsel/  
Assistant Attorney General  
J. Michael West, Board Counsel/  
Assistant Attorney General

Others Absent

Dr. John Gleason

**Call to Order**

Mr. Smith, Chairman, called the meeting to order at 10:00 a.m.

**Approval of Minutes**

Ms. Abner made a motion to approve the minutes from the September 3, 2008 meeting. The motion, seconded by Ms. Bertke, carried.

**Approval of Financial Statement**

Dr. Jacobs made a motion to approve the financial statement ending October 31, 2008. The motion, seconded by Ms. Abner, carried.

**Director's Report**

No report.

**Board Counsel Report**

Agreed Order/Eyeglass World – A motion was made by Dr. Jacobs to schedule a hearing. The motion, seconded by Ms. Abner, carried.

US Vison/JCPenney – A motion was made by Ms. Abner to schedule a hearing. The motion, seconded by Ms. Bertke, carried.

**Approval of Apprentice Applications**

Ms. Abner made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses. The motion, seconded by Ms. Bertke, carried.

Stephanie Lee  
Angela Higgins  
Ellen Clark  
Jennifer West  
Rosemary Stiles  
Connie Neilheisel

Joanna Redfearn  
Alex Ruidiaz  
Amy Bradley  
Marissa Townsend  
Jessica Gaskins  
Charles Hayes

### **Approval of Practical Examination Applications**

After review of the applications by Chairman Smith and Ms. Abner, the following were approved to take the Practical Examination:

John Jordan	Gina Lowe
Sherry Woolverton-Jones	Jessica Adams
Kelli Whitt	Kendra Barrett
John Hall	

Ms. Abner made a motion to approve the applications. The motion, seconded by Ms. Bertke, carried.

### **Approval of Licensees for Termination**

There were two licensees for termination. A motion was made by Dr. Jacobs to terminate the licensees. The motion, seconded by Ms. Bertke, carried.

### **Approval of Change of Sponsor Requests**

Ms. Abner made a motion to approve the change of sponsor requests. The motion, seconded by Ms. Bertke, carried.

### **Approval of Continuing Education Requests**

A motion was made by Ms. Abner to approve the continuing education applications. The motion, seconded by Dr. Jacobs, carried.

Opticians/Technicians Seminar—1/2 credit—KY  
SECO—Full credit

### **Additional Business**

There are currently 212 active Apprentice Ophthalmic Dispensers, 599 active Ophthalmic Dispensers and 244 inactive Ophthalmic Dispensers in Kentucky.


The November Practical Exam to be given this day following the Board meeting at 1:00 p.m.

### **Approval of Travel and Per Diem**

Ms. Bertke made a motion to approve travel for the members attending today's meeting. The motion, seconded by Ms. Abner, carried.

Dr. Jacobs made a motion to approve travel for Ms. Abner and Mr. Smith to attend the conference in New Orleans January 29-31 and for Mr. Smith to attend the NCSORB conference. The motion, seconded by Ms. Bertke, carried.

Having no further business to bring before the board, Ms. Abner made a motion to adjourn at 10:25 a.m. The motion, seconded by Ms. Bertke, carried.



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Granville Smith, Chairman